



Village of Mount Pleasant

June 24, 2015

Storm Water Drainage Commission Meeting Minutes

Committee Members Present: S. Havn, W. Riley, J. Mandala, L. Short

Committee Members Excused: D. DeGroot

Staff: S. Houte, A. MacDowell

Other:

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by President S. Havn at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the May 28, 2015 meeting minutes-** W. Riley motioned to accept the May 28, 2015 meeting minutes, L. Short seconded. Motion carried 5-0.
4. **Purchase of New Street Sweeper in 2016-Highway Department –** Will remain on agenda for the next scheduled Storm Water Drainage meeting for further discussion.
5. **Pike River Improvements**
 - a. **Joint Project with the ACOE—Phases 8 & 9-** S. Houte updated that the pre-construction meeting on June 11th was successful. The Army Corp was given a tour of the Pike River project. The estimated ground breaking will happen at the end of July.
 - b. **Proposal for Consulting Services – Thompson & Associates – Phases 8 & 9 –** S.Houte presented the proposal along with costs for consulting services. L. Short motioned, J. Mandala seconded to move forward, but not to exceed \$8,000.00.
 - c. **Phase 7a-** S. Houte updated that a project progress meeting occurred on June 24th and received an updated channel schedule. Excavation will start Monday, June 29th.
 - d. **Pike River Long-Term Maintenance Plan-** S. Houte presented the final draft of the Long-Term maintenance plan. Commission to lay over decision to next Storm Commission meeting.
6. **Cherry Hill Drive Drainage Project-** S. Houte updated that 1 bid came in and it is non-competitive. The cost is significantly higher than initially estimated. Staff Evaluated adding the project to the Paving Program and received one cost estimate and are awaiting for another to determine if it should be considered. L. Short motioned, W. Riley seconded to reject the bid. Motion carried unanimously.
7. **Installation of Privacy fence along bike path –** S. Houte presented the two bids for the six feet tall privacy fence along the pike river bike path being Mano Fencing and Yutka fence. Mano

fencing materials were pressure treated shadow boxed wood with steel posts at the estimated cost of \$7,345.00 and Yutka Fence was cedar fencing materials at \$10,739.75.

J. Mandala motioned, L. Short seconded the motion to move forward with pressure treated material for privacy fence along the pike river bike path, but not to exceed \$7,500.
Motion carries unanimously.

8. **May Vouchers** - L. Short motioned to approve the May Vouchers for an amount of \$102,928.20. W. Riley seconded the motion. Motion carried unanimously.
9. **Commissioner & Staff Reports** – None
10. **Adjourn** – J. Mandala motioned, L. Short seconded to adjourn at 4:16pm. Motion carries unanimously.